AGENDA FOR ASHLEY VALLEY SEWER MANAGEMENT BOARD MEETING

Regular Scheduled Meeting held at Vernal City Office Located at 374 E. Main; Vernal, UT at 5:00 pm on Monday, January 12, 2015

January, 2015 Regular Monthly Meeting

- 1. Regular Monthly Meeting Called to Order
- 2. Approval of December 2014 Monthly Meeting Minutes
- 3. Manager's Report
 - a. Septic/Waste Hauler Revenue 2014 Report
 - b. Depreciation Transfer for 2014
 - c. 2015 Projects/Equipment Replacement
 - d. Phosphorus Removal Equipment/Project
 - e. Employee Wages/Salary Increases
 - f. Employee Insurance Premium Cost Share Discussion
 - g. Rural Water Conference Attendees
 - h. Rocky Mountain Power 2013/2014 Comparison
- 4. Approval of Monthly Bills
- 5. Adjourn Meeting